

SOUTHWEST ILLINOIS CHAPTER, MOAA, EXECUTIVE BOARD

27 February 17

1. CALL TO ORDER: at 1900 hrs by President Bob Norman
2. ATTENDANCE: Col Robert Norman/President/Membership

Maj Rick Sunner/VP Programs

LtCol Ann Morey/Secretary

Col Dick Glogowski/Treasurer

Col Dale Davidson/ROTC/JROTC

ABSENT: LtCol John Prather/Newsletter Editor

Col Ron Morey/Scholarship

Joan Bush/Surviving Spouse Liaison

Toni Grant/Members Health

LtCol William Wetzig/TOPS Liaison

3. MINUTES OF LAST MEETING:

CORRECTIONS: It is 'Harris Communication Award' not 'Harrison'.

COMMENTS: None.

MOVED TO APPROVE: Dale

SECONDED: Rick

APPROVED AS READ

4. TREASURER REPORT/Dick Glogowski

CHECKING.....\$1,017.25

SAVINGS.....\$2,661.89

SCHOLARSHIP.....\$4,869.61

CERTIFICATES OF DEPOSIT.....\$14,827.87

TOTAL.....\$23,376.62

COMMENTS. Received \$10.00 incentive check for new member.

MOVED TO ACCEPT: Ann

SECONDED: Dale

ACCEPTED

- 5, REPORTS.

A. MEMBERSHIP/BOB NORMAN

- Trying to send letter to all annual National members.
- Have 1 application for National membership but not chapter application.
- Will be speaking at CGOC Leadership Symposium, 27-28 Feb 17.

B. PROGRAMS/RICK SUNNER

- 11 Mar17. 1814 Eatery and Drinkery, Lebanon.
- 8 Apr 17. Consider lunch.
- 13 May17. Annual meeting. Tentative, Ken Kellog's Hanger.
- Jun 17. Tentative time, 2nd week. Cardinal game.

C. LEGISLATIVE AFFAIRS/Bob Norman

- Take Action Alert for caregiver issues.
- No action yet on sequestration.

D. ROTC/JROTC/DALE DAVIDSON

- Gold Bars. We must now pay for them. From Target Marketing:
 - \$16.90 for kit of gold bar, camoflage tag, and certificate.
 - \$2.75 for each presentation folder.
 - \$10.00 for each JROTC and ROTC medal with MOAA information and certificate.
 - Cost this year for 7 sets of the Gold Bars was \$150.00
 - consider getting gold bars from Clothing Sales and we make the cerificates.

E. SCHOLARSHIP/RON MOREY

- Have 1 application. Had a call about submitting by email. Decided to accept email date as a postmark.

F. NEWSLETTER EDITOR/JOHN PRATHER

- No report.

G. MEMBERS' HEALTH/TONI GRANT

- Rosemary Bauer currently in rehab.

H. TOPS.BILL WETZIG

- No report.

I. PERSONAL AFFAIRS/ANN MOREY

- No report.

J. SURVIVING SPOUSE LIAISON/JOAN BUSH

- Bob will be speaking 23 Mar 17 at 1230 hrs to the Surviving Spouse Club.

6. OLD BUSINESS

- WEBSITE REFRESHING/BOB NORMAN

(check see if last minutes posted)

- FACE BOOK/Rick Sunner

- MILITARY SPOUSE & FAMILY FORUM/BOB NORMAN

Bob will be presenting at the First Command program 6 May 17.

- SUCCESSION PLAN. PENDING.

- BY LAWS/Ann

One article in Newsletter on the proposed changes. Will resubmit for the May Newsletter.

- TABLE CLOTH/Bob will order.

- HARRIS COMMUNICATION AWARD. Submitted.

- LEVEL OF EXCELLENCE AWARD. Will submit 28 Feb 17.

- USO/ANN MOREY

- slow this year. Dupo not ready at all. O'Fallon High School requested another week. I will pick up and then call for additional help as needed to deliver. Dale and MaryAnn, Bob and Yasmine, Bob and Nancy can help.

7. NEW BUSINESS

Rick. Would like to look at creating Communication Director to pull all publicity and Newsletter business together.

8. NEXT MEETING. O'Fallon Public Library, 27 Mar 17, at 1830 hrs.

9. ADJOURNED at 2000hrs.

10. SUBMITTED BY: Ann Morey